

City of Stevens Point Meeting Minutes

Board of Water and Sewage Commissioners

Wednesday, October 7, 2009, 12:00 p.m. PRESENT: Eugene Tubbs, Jim Cooper, Mae Nachman and Carl Rasmussen.

ALSO PRESENT: Kim Halverson, Joel Lemke, Rob Molski, Jeremy Cramer, and Jaime Zdroik.

EXCUSED ABSENCE: Paul Adamski

Index of these Minutes:

I. ADMINISTRATION

1. Approval of minutes of the September 14, 2009 meeting.

II. ACCOUNTING

2. Discussion and action on claims for the Water and Sewage Departments.

III. WATER OPERATIONS

3. Report on water distribution operations.

4. Report on water supply operations.

IV. SEWAGE TREATMENT OPERATIONS

5. Report on Collection System Maintenance.

6. Report on sewage treatment operations.

V. ADJOURNMENT

I. ADMINISTRATION

1. Approval of minutes of the September 14, 2009 meeting.

Motion made by Carl Rasmussen, seconded by Jim Cooper to approve the minutes of the September 14th, 2009 Water & Sewage Commission meeting.

Ayes all. Nays none. Motion carried.

II. ACCOUNTING

2. Consideration of claims for the Water and Sewage Treatment Utilities.

Eugene Tubbs presented the statement of claims for the Water Utility for September. The balance as of September 1st, 2009 was \$1,285,628.50; the bank deposits recorded in September 2009 were \$431,954.00. Checks issued since the September 14th, 2009 meeting numbered 43427 through 43470 were in the amount of \$430,119.58. Checks numbered 43471 through 43496 for \$81,530.14 were presented for action on October 7th, 2009. The net balance on hand October 7th, 2009 was \$1,205,932.78.

Motion made by Jim Cooper, seconded by Carl Rasmussen to approve the Water Utility claims for the month of September 2009 as audited and read.

Ayes all. Nays none. Motion carried.

Eugene Tubbs also presented the statement of claims for the Sewage Treatment Utility for September. The balance as of September 1st, 2009 was \$1,542,901.81; the bank deposits recorded in September 2009 were \$192,866.09. Checks issued since the September 14th, 2009 meeting numbered 27095 through 27121 were in the amount of \$304,221.88. Checks numbered 27122 through 27138 for \$29,386.41 were presented for action on October 7th, 2009. The net balance on hand October 7th, 2009 was \$1,402,159.61.

Motion made by Carl Rasmussen, seconded by Jim Cooper to approve the Sewage Utility claims for the month of September 2009 as audited and read.

Ayes all. Nays none. Motion carried.

III. WATER OPERATIONS

3. Report on water distribution operations.

Kim stated the Patch St. project was behind but they brought a second crew in and are now caught up to schedule. They should be paving the end of this week or into next week, everything east of the fire station. The underground portion of the project is completed for everything west of I39 and restoration will begin. They will be starting in the business park area next week Tuesday.

They started test boring for Well 11 on Monday.

The Patch St. lining project will begin next Monday.

The water operations report was distributed and reviewed.

A total of 347 valves have been operated in 2009.

4. Report on water supply operations.

Kim announced that the Water Department won the award for the Best Tasting Water in Wisconsin at the Wisconsin Waterworks Association annual conference in September. This allows the Water Department to compete in the national competition at the American Water Works Association annual conference being held in Chicago next June.

Our pumpage in September was 212,683,000 gallons, an increase of 1,250,000 gallons of water from September 2008.

IV. SEWAGE TREATMENT OPERATIONS

5. Report on Collection System Maintenance.

Rob stating they are finishing cutting, jetting and cleaning the sanitary mains and then they will start televising.

The sewer report for the month of September was reviewed by the Commission.

6. Report on sewage treatment operations.

Jeremy Cramer stated the plant is running well.

Jeremy stated they have started to receive responses from the questionnaires mailed out regarding mercury.

B.O.D. (4.13 ppm), Phosphorus (0.84 ppm) and Suspended Solid (5.36 ppm) limits were met for the month of September 2009.

The next Water & Sewage Commission meeting will be on Monday, November 9, 2009 at noon.

#### V. ADJOURNMENT

Motion made by Mae Nachman to adjourn the meeting.

Ayes all. Nays none. Motion carried.

MEETING ADJOURNED

12:13 p.m.

BOARD OF WATER AND SEWAGE COMMISSIONERS  
EUGENE TUBBS, SECRETARY

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